

**MICHIGAN STATE POLICE RETIREMENT SYSTEM
AGENDA FOR THE RETIREMENT BOARD MEETING
TO BE HELD AT THE STEVENS T. MASON BUILDING
530 W. ALLEGAN STREET, LANSING, MICHIGAN
MASON BOARD ROOM, FIRST FLOOR (1G2)
February 4, 2016 at 1:30 p.m.**

1. Roll Call
2. Excusing Absent Members
3. Approval of Agenda
4. [Approval of Minutes](#) – April 30, 2015 regular session meeting minutes.
5. Public Introduction
6. [New Pension Recipients](#) – The informational payroll lists for April - December 2015 are enclosed.
7. [Administrative Hearings](#)
 - A. Proposal for Decision – [Docket 15-012615](#)-ORS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty disability retirement benefits?
 - B. Proposal for Decision – [Docket 15-034499](#)-ORS. Enclosed are case materials for Board consideration: Issue: Does the Petitioner meet the legal eligibility criteria for retirement benefits?
8. [Legislative Report](#) – The current report is enclosed for the Board's information.
9. Executive Secretary Comments
10. Board Comments
11. Public Comments
12. Adjournment

Next Meeting: May 5, 2016